

Olentangy Local Schools Board of Education Regular Meeting
September 28, 2017 ~ 7:00 p.m.
Olentangy Administrative Offices ~ Berlin Room

AGENDA

I. Call to Order

II. Roll Call

R. Bartz

M. Patrick

D. King

J. Wagner Feasel

K. O'Brien

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentation

- A. District overview of State Report Card ~ Jack Fette, Chief Academic Officer;
Jeanette Kenney, Assistant Director of Curriculum

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion Items

- A. Second reading of board updates ~ Jack Fette

- B. Berlin High School construction budget update ~ Jeff Gordon, Director of Business Facilities

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

- A. Approve board policy updates

Exhibit A

XIII. Treasurer Action Items

- A. Approve board meeting minutes for September 14, 2017

Exhibit B.1

- B. Approve August Financials

Exhibit B.2

- C. Approve amended FY18 appropriations at the fund level

Exhibit B.3

- D. Approve donations

Exhibit B.4

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XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve Unselfie Book Study professional development:
Arie, Diana C., Olentangy Local Schools, Instructor at \$800
2. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year **Exhibit C.1**
3. Approve certified position(s) paid through memorandum billing **Exhibit C.2**
4. Approve supplemental employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit C.3**
5. Approve pupil activity supervisor employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit C.4**
6. Approve pupil activity supervisor employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Feasel, John C., Olentangy High School, Winter Season, Boys Head Basketball Coach, Group 1, Step 10 at \$7,098
7. Accept the following supplemental resignations:
Fink, Melissa J., Olentangy High School, Fall Season, Assistant Band Director
Miller, Gregory S., Olentangy High School, Fall Season, Percussion Advisor
Oblitey, James W., Olentangy Liberty High School, Fall Season, Assistant Field Hockey Coach
8. Accept, with regret, the following certified resignation:
Bigley, Katherine R., Berkshire Middle School, Intervention Specialist, Autism, effective at the end of the 2017-18 school year

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2017-18 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Bale, Charissa M., Orange Middle School, Clinic Aide
Moore, Gabrielle, Liberty Middle School, Intervention Aide

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XIV. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

2. Approve classified substitute workers for the 2017-18 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation **Exhibit C.5**
3. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year:
Curtis, Darin M., Liberty High School, Instructor, All Year
4. Accept, with regret, the following classified resignation:
Carrothers, Heather R., Olentangy High School, Traffic Aide, effective September 22, 2017
5. Accept, with regret, the following change in classified resignation from September 22, 2017 to September 27, 2017:
Suozzi, Jennifer S., Arrowhead Elementary School, Playground/Cafeteria Aide

C. Approve tuition-free attendance for Thomas J. Harris, who has reached his senior year at Olentangy High School and no longer resides in the district

D. Approve student overnight and out-of-town trips **Exhibit D.1**

E. Approve establishment of student organizations **Exhibit D.2**

F. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:
BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses

G. Approve Change Order #003 with Gilbane Building Company for the Berlin High School construction project in the amount of \$123,444 **Exhibit E**

XV. Adjournment